REPORT OF THE LITIGATION SUBCOMMITTEE OF THE FINANCE COMMITTEE

November 4, 2010

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Litigation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice on Thursday, November 4, 2010 at 1:00 p.m., in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE:

Present: Chairman Silvestri, Commissioners Beavers, Gainer, Schneider

and Suffredin (5)

Absent: Vice Chairman Collins and Commissioner Peraica (2)

Also Present: Patrick Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions

Bureau; Mark N. Pera – Assistant State's Attorney; Daniel P. Duffy – Attorney-at-Law, Peterson, Johnson & Murray; Daniel C. Hoefert, Attorney-at-Law, Hickey, Melia & Associates; Larry H. Kowalczyk, Attorney-at-Law, Querry & Harrow; John J. Rock – Attorney at Law, Rock Fusco, LLC; Robert T. Shannon – Attorney

at Law, Hinshaw & Culbertson LLP

Commissioner Schneider, seconded by Commissioner Beavers, moved to receive and file the *Case Disposition Summary Report submitted by the State's Attorney's Office. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to convene Executive Session. The motion carried.

Commissioner Gainer, seconded by Commissioner Suffredin, moved to return to Regular Session. The motion carried.

Commissioner Beavers, seconded by Commissioner Schneider, moved to authorize invoice payment for Tabs #1 through #23 in Volume 2 which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Patrick Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, agreed to provide a report on the next agenda addressing where the County stands on civil cases as regards Tab 14, *Santana v. Cook County, et al.*, Case No. 09 C 5027.

Tab 1	John R. Ashenden	Fairley, et al., v. Andrews, et al.
	Case No. 03 C 5207	

Tab 2 John R. Ashenden Fairley, et al., v. Andrews, et al.

Case No. 03 C 5207

LITIGATION SUBCOMMITTEE REPORT NOVEMBER 4, 2010 PAGE 2

Tab 3	John R. Ashenden Case No. 03 C 5207	Fairley, et al., v. Andrews, et al.
Tab 4	Daniel P. Duffy Case No. 03 C 5207	Fairley, et al., v. Andrews, et al.
Tab 5	Alastar S. McGrath Case No. 03 C 5207	Fairley, et al., v. Andrews, et al.
Tab 6	Michael J. Hayes, Sr. Case No. 03 C 5207	Fairley, et al., v. Andrews, et al.
Tab 7	Richard H. Donohue Case No. 09 CV 5027	Santana v. Cook County Board of Review, et al.
Tab 8	James D. Sloan Case No. 06 L 4916	Demarco Robinson v. Ghassan D. Aswad, M.D.
Tab 9	Richard J. Hickey Case No. 08 L 10026	Diane Bucki v. County of Cook, et al.
Tab 10	Richard J. Hickey Case No. 08 L 04619	Wendy Cash v. Cook County, et al.
Tab 11	Richard J. Hickey Case No. 04 L 005298	Estate of Sonia Jones v. Cook County, et al.
Tab 12	Richard J. Hickey Case No. 06 L 4916	Demarco Robinson v. County of Cook, et al.
Tab 13	John J. Rock Case No. 08 C 3613	Lambert v. Jamison, et al.
Tab 14	John J. Rock Case No. 09 C 5027	Santana v. Cook County, et al.
Tab 15	James M. Lydon Case No. 69 C 2145	Michael L. Shakman, et al. v. Sheriff of Cook County, et al.
Tab 16	Daniel F. Gallagher Case No. 04 C 3367	Degorski v. Cook County, et al.
Tab 17	Daniel F. Gallagher Case No. 06 C 4764	Egonmwan v. Cook County Sheriff's Dept., et al.
Tab 18	Daniel F. Gallagher Case No. 07 C 855	Hernandez v. Cook County Sheriff's Dept., et al.

LITIGATION SUBCOMMITTEE REPORT NOVEMBER 4, 2010 PAGE 3

Tab 19	Daniel F. Gallagher Case No. 07 C 6003	Hunt v. Thomas Dart, et al.
Tab 20	Daniel F. Gallagher Case No. 08 C 732	Streeter v. Sheriff of Cook County, et al.
Tab 21	Daniel F. Gallagher Case No. 05 C 1493	Swearnigen-El v. Cook County Sheriff's Dept.
Tab 22	Daniel F. Gallagher Case No. 10 C 2946	United States of America v. Cook County, et al.
Tab 23	Daniel F. Gallagher Case No. 06 C 552	Young v. County of Cook, et al.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to recommend authority to settle in the matter of *Torrie Cooper v. County of Cook*, Case No. 10 L 4600. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to recommend authority to try in the matter of *Timothy Fountain v. Thomas Dart, et al.*, Case No. 07 C 4695. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved to recommend authority to try in the matter of *Timothy Fountain v. Thomas Dart, et al.,* Case No. 08 C 2107. The motion carried.

Commissioner Suffredin, seconded by Commissioner Schneider, moved that the previous position of the Litigation Subcommittee be affirmed in the matter of *Fairley, et al., v. Andrews, et al.*, Case No. 03 C 5207. The motion carried.

Commissioner Gainer, seconded by Commissioner Suffredin, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

LITIGATION SUBCOMMITTEE OF THE FINANCE COMMITTEE

PETER N. SILVESTRI, CHAIRMAN

ATTEST:				
	MATTHEW B.	Del EON.	SECRETARY	